

ITEM: 6

SUBJECT: 2010 Board Meeting Schedule

BOARD ACTION: *Approval of 2010 Board Meeting Schedule*

BACKGROUND: At its October 8 October meeting, the Board decided to adopt a schedule of six meetings for Calendar Year 2010, with consideration of avoiding weeks with scheduled or possible Friday furloughs. At that time the Board set its first meeting for next year on 27/28/29 January 2010. The entire list of suggested dates for 2010 meetings is on the following page.

RECOMMENDATION: Approve meeting dates for 2010.

Mgmt. Review_____

Legal Review_____

10 December 2009
11020 Sun Center Dr. #200
Rancho Cordova, CA 95670

Suggested 2010 Board Meeting Calendar

Six Meetings Per Year

Meetings every seven to eleven weeks

Meeting Date	Weeks from previous meeting	Comments
January 27/28/29		Date already set
March 17/18/19	7 weeks	Furlough on Friday
May 26/27/28	10 weeks	No scheduled furlough
July 28/29/30	9 weeks	No scheduled furlough
September 22/23/24	8 weeks	No scheduled furlough
December 8/9/10	11 weeks	Friday furlough if furloughs continued past June 30